

NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting at the Davis County Administration Building, 61 South Main Street, Room 303, Farmington, Utah, commencing at **10:00 a.m. on July 28, 2015.**

OPENING

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Early voting begins today, July 28, in 5 cities

BUSINESS/ACTION

Curtis Koch, Davis County Clerk/Auditor, presenting:

- Consideration of resolution authorizing the execution of an Interest Rate Lock and Loan Agreement, a default interest rate, and related matters required by the purchaser of the Davis County, Utah Tax and Revenue Anticipation Notes, Series 2015

Brooks Burr, Davis County Fair Coordinator, presenting:

- Agreement with MarLyn Shrum dba U Rock – sponsor of the 2015 Davis County Fair (receivable)
- Agreement with PKK LLC dba Wasatch Amusements – bungee trampoline attraction during the 2015 Davis County Fair (receivable)
- Agreement with Logo Concepts Inc. – design and print the 2015 Davis County Fair t-shirts (payable)

Adam Wright, Davis County Interim Public Works Director, presenting:

- Change order with Morgan Pavement Maintenance – additional scope of work for parking lots and surface seal of existing pavement of the Antelope Island Causeway (payable)

Lewis Garrett, Davis County Health Department Director, presenting:

- Amendment with Utah Department of Health – additional funding to develop public health emergency preparedness for Ebola (receivable)

Mark Langston, Davis County Information Systems Director, presenting:

- Agreement with TechConnect – preventative and remedial maintenance for equipment: liebert Npower 80kva UPS SN: M12E300010 (payable)

Clint Thacker, Davis County Animal Control Director, presenting:

- Agreement with Cumulus Broadcasting LLC – advertising for the drive-through vaccination clinic (payable)

Chief Deputy Kevin Fielding, Davis County Sheriff's Office, presenting:

- Annual Report to Utah Commission on Criminal and Juvenile Justice (UCCJJ) – FY15 Beer Tax Funds (receivable)

Tony Zambrana, Davis County Grants Auditor, presenting:

- Agreement with West Bountiful City – FY16 Community Development Block Grant (CDBG) funding infrastructure improvements to the sidewalk of 800 West (between 1347 N & 1600 N) (payable)
- Agreement with North Salt Lake City – FY16 Community Development Block Grant for funding grants to eligible homeowners for necessary physical improvements/repairs to their homes (payable)

Brian McKenzie, Davis County Elections Manager, presenting:

- Agreement with Central Davis Sewer District – election services (receivable)
- Agreement with Benchland Water District – election services (receivable)

Randy Cook, Davis County Tourism Coordinator, presenting:

- Interlocal Agreement with Farmington City – for services related to the Tour of Utah (n/a)

Marlin Eldred, Davis County Community & Economic Development Director, presenting:

- Resolution adopting the North Salt Lake Highway 89 Community Development Project Area Plan (n/a)
- Resolution approving an Interlocal Cooperation Agreement with the City of North Salt Lake Redevelopment Agency (n/a)

BOARD OF EQUALIZATION

CONSENT ITEMS

Check Registers

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

July 27, 2015



By: Janet Hanson
Commission Office

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Davis County Commission Office, at 801-451-3200 prior to the meeting.